

## **Minutes of the Kansas Section of the Mathematical Association of America**

May 2, 2009

The ninety-fourth meeting of the Kansas Section of the Mathematical Association of America was held on the campus of Pittsburg State University, Pittsburg, Kansas, on May 2, 2009. The keynote speaker was Professor Joseph Gallian of the University of Minnesota.

The meeting was convened at 3:58 pm. Cynthia Woodburn was elected as acting chair.

The minutes of the May 3, 2008 meeting were distributed and approved. The financial report was distributed and approved.

Andy Bennett gave the governor's report. He distributed it in writing. He said that the MAA lost \$1,000,000 due to the financial collapse, but they are still relatively healthy financially. They have a lot of value in property.

Our membership is slightly declining. It seems likely that there will be a third year of slight deficits so there may be a slight cutback in activities. One possibility is to move some of the publications to online versions for the students. It may be that eventually everyone would get electronic journals.

There has been a lot of work on the MAA website.

Project Next just crossed having 1000 participants. The DC meeting set a record for attendance.

After the governor's report Jean Johnson was introduced as our next governor.

Cynthia Woodburn of Pittsburg State University was elected as chair, Jennifer Wagner of Washburn University was elected as chair-elect, and Kelly Bach of Baker University was elected as chair-elect-elect.

It was suggested that Virginia Naibo of Kansas State University might be the next chair-elect-elect.

The next meeting will be at Washburn and will be held March 26-27, 2010.

Tim Flood was elected as the Math Liaison.

John Coker got a 25 year membership award. It was announced that Gary McGrath at Pittsburg State is retiring.

It was moved that the officers be granted permission to give up to \$400 in awards to student presenters each year without first getting permission from the membership.

The committee to look at the by-laws will be the appointed by the executive council. This committee will also investigate the possibility of adding a chair-elect-elect and to split the secretary –treasurer position.

There was a spontaneous and raucous round of applause for Cynthia's job in chairing the meeting and organizing the conference.

The meeting was adjourned.